



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, July 3, 2012

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Jackson Lau, First Chinese Baptist Church, Walnut (4).

Pledge of Allegiance led by Christopher Duarte, Veterans Claim Assistant, Department of Military and Veterans Affairs, Pacoima (3).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Joan Whitenack in recognition of 17 years of service as the Executive Director of the Foothill Unity Center, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (12-0032)

S-1. 11:00 a.m.

Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. Genevieve Clavreul, Eric Preven and ET Snell addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Report](#)
[Video](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JULY 3, 2012
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute, amend, and if necessary, reduce or terminate two construction contracts and all related documents with Spec Construction Company, Inc., to complete sound insulation improvements for 12 dwelling units on one property in unincorporated Athens and 16 dwelling units on one property in unincorporated Lennox (2), using a total of \$535,865 in funding consisting of \$425,348 in Federal Aviation Administration, \$106,337 in Los Angeles World Airports and \$4,180 in Community Development Block Grant funds allocated to the Second Supervisorial District; authorize the Executive Director to approve contract change orders not to exceed \$53,587 for any unforeseen project costs, using the same source of funds; and find that sound insulation improvements are exempt from the California Environmental Quality Act. (12-2928)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation as submitted by Supervisor Knabe: Approve the conversion of the Whittier Area First Day Coalition's "Keeping Families Together" Project from a 13-bed transitional housing facility to a 13-bed permanent supportive housing facility for homeless families and those at risk of homelessness; and authorize the Executive Director to amend the grant agreement with Whittier Area First Day Coalition for Emergency Shelter Funds as administered by the Community Development Commission, and all related documents necessary to allow for the conversion of the Project to permanent supportive housing. (12-3046)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointment/reappointment to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Mark Ridley-Thomas

Eric C. Bauman, Los Angeles County Commission on Insurance
Jose A. Gomez, Independent Citizens' Oversight Committee on
Proposition E Special Tax
Judy Lam, Assessment Appeals Board (Alternate)

Supervisor Knabe

Walt Dougher+, Los Angeles County Beach Commission; also waive
limitation of length of service requirement pursuant to County Code
Section 3.100.030A
Patricia Lopez, Los Angeles City-County Native American Indian
Commission
Chuck Milam+, and Wayne Powell+, Los Angeles County Beach
Commission

Supervisor Yaroslavsky

Dr. Sandra Aronberg+, Fish and Game Commission
Stephen Rosmarin+, Los Angeles County Veterans' Advisory
Commission; also waive limitation of length of service requirement
pursuant to County Code Section 3.100.030A
Gregory Woodell, Los Angeles County Beach Commission

Supervisor Antonovich

Tevan Aroustamian+, Los Angeles County Law Enforcement Public
Safety Facilities Corporation
Royal F. Oakes+, Los Angeles County Citizens' Economy and Efficiency
Commission; also waive limitation of length of service requirement
pursuant to County Code Section 3.100.030A
Chris Otero+, Personal Assistance Services Council
Cecilia S. Wu+, Los Angeles County Small Business Commission

Commission on Children and Families

Adelina Ruth Sorkin, LCSW, Policy Roundtable for Child Care

Los Angeles County Medical Association

Dr. Robert E. Flashman+, Emergency Medical Services Commission;
also waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A

Santa Monica Chamber of Commerce

Christine Rocher Bosworth+, Los Angeles County Workforce Investment Board (12-3051)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Video](#)

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreement: **Documents on file in the Executive Office:** (Continued from meeting of 6-26-12)

Supervisor Yaroslavsky

Susie Hansen Latin Band in the amount of \$2,100 (12-2913)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

Attachments: [Video](#)

3. Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Chief Executive Officer to execute a funding agreement with the John Anson Ford Theatre Foundation to fund management of theatre capital improvement project development activities and interim refurbishments; and approve an appropriation adjustment for Fiscal Year 2012-13 necessary to transfer \$7,500,000 from Capital Project Account 75868 (Ford Theatre Office Development and Site Expansion) to the Project and Facility Development Budget. (12-3048)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Direct the Director of Internal Services, in partnership with the Chief Information Officer, and in conjunction with all County departments, agencies, special districts and administrative offices, to assess the potential for savings and efficiencies (especially in operations that encompass distant regional offices) using the variety of videoconferencing systems offered by the Department of Internal Services; and direct the Director of Internal Services and the Chief Information Officer to:

Review the potential benefits from integration of existing independent departmental videoconferencing systems into the Internal Services Department system; and

Report back within the next 30 days with the assessment and recommendations for the implementation of an expanded and integrated videoconferencing network throughout the County system. (12-3060)

Eric Preven addressed the Board.

Supervisor Ridley-Thomas made a friendly amendment to Supervisor Yaroslavsky's motion to:

1. **Direct the Director of Internal Services and the Chief Information Officer to carry out a thorough network and bandwidth utilization assessment for each County location prior to any videoconference**

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- equipment implementation to ensure usability and reliability of the service;
2. Direct the Director of Internal Services and the Chief Information Officer to follow the International Telecommunication Union standards for videoconferencing protocols and audio/video compression to maintain compatibility across County and worldwide systems;
 3. Direct the Director of Internal Services and the Chief Information Officer to provide adequate training for County employees and create user-friendly training materials available online and offline; and
 4. Mandate the use of videoconference equipment when possible as an alternative for participants to physically attend meetings.

Supervisor Yaroslavsky accepted Supervisor Ridley-Thomas' friendly amendment.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

5. Recommendation as submitted by Supervisor Yaroslavsky: Authorize the use of Will Rogers State Beach by the Young Professionals Council, for a volleyball tournament to benefit the Los Angeles Gay and Lesbian Center; and waive the gross receipts fee in an estimated amount of \$4,000; reduce the permit fees to \$50; and reduce parking to \$5 per vehicle, excluding the cost of liability insurance, for the fundraising event to be held August 11, 2012.
(12-3049)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

6. Recommendation as submitted by Supervisor Knabe: Waive parking fees for no more than 75 vehicles, excluding the cost of liability insurance, at the South Coast Botanic Gardens for the volunteers of the Pediatric Therapy Network's annual two-week summer day camp at the Rolling Hills Country Day School, to be held Monday through Friday, from August 6 through 17, 2012 from 9:00 a.m. to 4:00 p.m. (12-3050)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Antonovich: Direct County Counsel to prepare a resolution and ballot question calling for an advisory vote, to be consolidated with the November General Election, that would ask the voters of Los Angeles County if the California Constitution and the County Charter should be amended to make the Los Angeles County Assessor an appointive instead of an elective office; and if a substantial number of the voters who vote in the advisory election support the amendments, direct the County's Legislative Advocates in Sacramento to seek a sponsor in the State Legislature to propose a Statewide Constitutional amendment. (Continued from meetings of 5-29-12 and 6-19-12) (12-2345)

Dr. Genevieve Clavreul and ET Snell addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

Noes: 2 - Supervisor Molina and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

8. Recommendation as submitted by Supervisor Antonovich: Reduce the entrance fee to \$5 per vehicle, excluding the cost of liability insurance, at the Castaic Lake Recreation Area for the Single Mothers Outreach of Santa Clarita's recreational outing, to be held July 7, 2012. (12-2866)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Antonovich](#)

Arts Commission

9. Recommendation: Approve the recommendations of the Arts Commission for the Fiscal Year 2012-13 Organizational Grant Program for grants to 175 nonprofit arts organizations at a cost of \$4,118,000, to provide concerts, theatre and dance productions, exhibitions, in-school and out-of school arts education and core operations; and authorize the Executive Director to prepare and execute contracts with various organizations, and to reallocate forfeited grant awards, not to exceed \$100,000 in aggregate, to existing Board-approved grantee organizations and to amend the contracts accordingly. (12-2954)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

IV. CONSENT CALENDAR 10 - 53**Chief Executive Officer**

- 10.** Recommendation: Approve and instruct the Chairman to sign a Social Program Agreement to contract with the Los Angeles Economic Development Corporation in the amount of \$1,250,000, to create or maintain jobs, stimulate business growth, upgrade the business climate and improve commercial service, primarily in distressed or under-developed areas of Los Angeles County, effective July 1, 2012 through June 30, 2013. (Continued from meeting of 6-19-12) (12-2755)

Supervisor Antonovich made a motion to direct the Chief Executive Officer to:

- 1. Equally divide the \$1,250,000 that is already included in the Fiscal Year 2012-13 Recommended Budget by district, in order to implement a local business assistance, economic development and job development solution in targeted communities;**
- 2. Allow the funds to be allocated to the Los Angeles Economic Development Corporation, the Community Development Commission or any other entity that can advance the goals of:**
 - a. Timely and relevant economic information and analysis;**
 - b. Directing business assistance to attract, retain and expand business;**
 - c. Networking and assisting technology-based businesses to help create new industries; and**
 - d. Focused economic development strategies supported by timely results-oriented initiatives for the Los Angeles region.**

After discussion, Supervisor Knabe made a motion to continue this item, including Supervisor Antonovich's amendment, one week to July 10, 2012.

Supervisor Knabe's motion failed to carry by the following vote:

Ayes: 2 - Supervisor Knabe and Supervisor Yaroslavsky

Noes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Antonovich

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board directed the Chief Executive Officer to:

- 1. Equally divide the \$1,250,000 that is already included in the Fiscal Year 2012-13 Recommended Budget by district, in order to implement a local business assistance, economic development and job development solution in targeted communities;**
- 2. Allow the funds to be allocated to the Los Angeles Economic Development Corporation, the Community Development Commission or any other entity that can advance the goals of:**
 - a. Timely and relevant economic information and analysis;**
 - b. Directing business assistance to attract, retain and expand business;**
 - c. Networking and assisting technology-based businesses to help create new industries; and**
 - d. Focused economic development strategies supported by timely results-oriented initiatives for the Los Angeles region.**

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

Noes: 1 - Supervisor Knabe

Later in the meeting, on motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, the foregoing motion was reconsidered to record Supervisor Yaroslavsky as a "No" vote on the item.

The Board directed the Chief Executive Officer to:

- 1. Equally divide the \$1,250,000 that is already included in the Fiscal Year 2012-13 Recommended Budget by district, in order to implement a local business assistance, economic development and job development solution in targeted communities; and**
- 2. Allow the funds to be allocated to the Los Angeles Economic Development Corporation, the Community Development Commission or any other entity that can advance the goals of:**
 - a. Timely and relevant economic information and analysis;**
 - b. Directing business assistance to attract, retain and expand business;**
 - c. Networking and assisting technology-based businesses to help create new industries; and**
 - d. Focused economic development strategies supported by timely results-oriented initiatives for the Los Angeles region.**

Said motion was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Antonovich

Noes: 2 - Supervisor Knabe and Supervisor Yaroslavsky

William T Fujioka, Chief Executive Officer, addressed the Board.

After discussion, Supervisor Yaroslavsky requested the Chief Executive Officer to work with each Board office on guidelines and how the five-way division of the \$1,250,000 will be executed.

Attachments: [Board Letter](#)
[Motion by Supervisor Antonovich](#)
[Video 1](#)
[Video 2](#)

11. Recommendation: Approve the 2010 Edward Byrne Memorial Justice Assistance Grant (Grant) program budget in the amount of \$1,874,044, to continue crime prevention and control programs in the County of Los Angeles; and authorize the Chief Executive Officer to execute any contracts or actions necessary to amend, create or extend any programs necessary to achieve the goals of the Grant. (Continued from meeting of 6-19-12) (12-2720)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

12. Recommendation: Approve the 2011 Edward Byrne Memorial Justice Assistance Grant (Grant) Program budget in the amount of \$1,453,511, to continue crime prevention and control programs in the County of Los Angeles; and authorize the Chief Executive Officer to execute any contracts or actions necessary to amend, create or extend any programs necessary to achieve the goals of the Grant. (Continued from meeting of 6-19-12) (12-2746)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

13. Recommendation: Approve the establishment of the proposed Bond Assistance Program and its integration, on a pilot basis, into the County's Capital Project Program with a maximum program size of \$5,000,000 and a maximum collateral guarantee equal to the lesser of \$500,000, or 40% per individual bond; direct the Chief Executive Officer and Director of Public Works to prepare final program recommendations, including program administration requirements, roles and responsibilities of County staff, and contract terms for a third-party administrator; return to the Board for approval, execution, and/or award of any required documents by December 31, 2012; and direct the Treasurer and Tax Collector to negotiate a Standby Letter of Credit in the amount of \$5,000,000 to secure the bonds to be underwritten by the proposed Bond Assistance Program, and return to the Board for approval and execution of any required documents by December 31, 2012. (12-2959)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued one week to July 10, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

14. Recommendation: Approve the Revised Facility Location Selection Policy and Process to broaden the criteria and analytical process utilized in the development of facility location recommendations to provide the Board with clearer, better balanced, and more consistent facility location recommendations. (12-2963)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued one week to July 10, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

15. Recommendation: Authorize an expenditure in the amount of \$679,673.13 from the Los Angeles County Refuse Disposal Trust Fund to reimburse the Calabasas Landfill Working Capital Fund for the December 1, 2011, debt service payment on the Calabasas Landfill Project revenue bonds; authorize the Chief Executive Officer, in coordination with the Treasurer and Tax Collector, to restructure the existing long-term debt to provide near-term savings and better align debt service payments with future operational revenues at the Calabasas Landfill; authorize the Chief Executive Officer to prepare the necessary environmental documentation for a possible future recommendation to amend the County ordinance that sets the rates for the Calabasas Landfill, and the County ordinance that established the wasteshed area, to allow for contracts with large volume waste haulers; and authorize the Chief Executive Officer to request the State's approval to substitute a Pledge of Revenue as an alternative Financial Assurance mechanism for Postclosure Maintenance of the Calabasas Landfill. (12-2966)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

County Operations

16. Recommendation: Declare the results of the Presidential Primary Election held June 5, 2012 Official. **(Registrar-Recorder/County Clerk)** (12-1984)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Children and Families' Well-Being

17. Recommendation: Approve the termination for convenience of six Community Service Block Grant contracts as deemed in the best interest of the County with: Los Amigos Research and Educations Institute, Inc. (one contract); Community Rehabilitation Services, Inc. (two contracts); Phoenix Houses of California, Inc. (one contract); and Stop Homelessness in the Rio Hondo Area, Inc. (two contracts); and instruct the Acting Director of Public Social Services to issue notices of termination. **(Department of Public Social Services)** (12-2958)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

18. Recommendation: Approve an estimated maximum amount up to \$12,720,000 of funds as an intergovernmental transfer for payment to the State to draw-down Medi-Cal matching funds and provide the non-County trauma centers with an estimated additional Federal match of up to \$12,720,000 reimbursement for trauma care, excluding Ronald Reagan University of California, Los Angeles Medical Center, and Antelope Valley Hospital. **(Department of Health Services)** (Portion continued from Agenda No. 25 from meeting of 6-26-12) (12-2814)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Health and Mental Health Services

19. Recommendation: Approve and authorize the Director to execute an amendment to the agreement with Olympus America, Inc., to extend the term of the agreement for the period of August 1, 2012 through July 31, 2015, effective upon Board approval, for endoscopic medical equipment repair services at Harbor-UCLA Medical Center and Olive View-UCLA Medical Center (2 and 5), at the current rates, with an annual maximum obligation of \$168,075; and authorize the Director to amend the agreement to increase the annual total maximum obligation by no more than 40% to add equipment coming off warranty, add Department of Health Services' facilities, and to address emergency or unanticipated needed equipment maintenance and repair services. **(Department of Health Services)** (12-2965)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

20. Recommendation: Approve and establish Capital Project No. 77575 for the H. Claude Hudson Comprehensive Health Center Modular Building Replacement Project (Project) (1) in the amount of \$300,000; approve an appropriation adjustment in the amount of \$300,000, which will transfer funds from the Department's Health Services Administration's operating budget, Services and Supplies, in the amounts of \$162,000, and \$138,000 from the Mental Health's operating budget, Services and Supplies, to Capital Project No. 77575 to fully fund the proposed Project; authorize the Director of Health Services to manage and deliver the Project; authorize the Director of Internal Services to proceed with the acquisition and installation of a new modular building; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Health Services)** (12-2962)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

21. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to add State Mental Health Services Act funding to two existing Legal Entity (LE) Agreements with Kedren Community Health Center, Inc., and Special Service for Groups, to provide Community Designed Integrated Service Management (ISM) Model services for the African/African-American populations, in the amounts of \$1,698,246 and \$843,612, respectively, effective July 3, 2012 through June 30, 2014; also authorize the Director to prepare and execute one new LE agreement with the University Muslim Medical Association for the provision of ISM in the amount of \$692,280 for each Fiscal Year, effective July 3, 2012 through June 30, 2013, with provisions for a one year renewal period through Fiscal Year 2013-14; and authorize the Director to prepare and execute future amendments to the agreements, as necessary, and establish as a new Maximum Contract Amount (MCA), the aggregate of the original agreement and all amendments, provided that the County's total payments to each contract provider for each Fiscal Year shall not exceed an increase of 20% from the Board approved MCA, and any increase shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health)** (12-2912)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

22. Recommendation: Approve and authorize the Director of Mental Health to take the following actions to extend the date upon which it will initiate the recovery of certain Cash Flow Advance funds owed by Legal Entity (LE) Contractors for Fiscal Years 2009-10, 2010-11 and 2011-12 and defer collection of remaining balances until the completion of the State Short-Doyle/Medi-Cal Cost Report Reconciliation and Settlement for the applicable Fiscal Year, in order to avoid the potential immediate and severe negative financial impact on LE Contractors: **(Department of Mental Health)**

Initiate Cash Flow Advance (CFA) recovery from LE Contractors for Fiscal Year 2009-10, based on unearned CFA determined from the analysis of the Contractor's Fiscal Year 2009-10 Short-Doyle/ Medi-Cal (SD/MC) Cost Reports, and to defer recouping a portion of CFA funds determined to have been likely earned by LE providers until the State's completion of the Fiscal Year 2009-10 State SD/MC Cost Report Reconciliation and Settlement anticipated Fiscal Year 2012-13; and

Delay the initiation of recovery of Fiscal Years 2010-11 and 2011-12 CFA from LE Contractors, and, if necessary, defer recouping a portion of such CFA funds in amounts to be determined after said providers submit their Fiscal Years 2010-11 and 2011-12 SD/MC Cost Reports, or after the State's completion of the Fiscal Years 2010-11 and 2011-12 SD/MC Cost Report Reconciliation and Settlement, which are anticipated to be in Fiscal Years 2013-14 and 2014-15, respectively. (12-2949)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Community Services and Capital Programs

23. Recommendation: Adopt a resolution authorizing the Director of Beaches and Harbors to accept grant funds in the amount of \$28,000, from the State of California Department of Fish and Game (State) for the purpose of funding of the Department's Marina del Rey Oil Spill Response Equipment Program (4); and authorize the Director to negotiate a grant agreement with the State and execute all necessary documents to accept the grant and act as lead agent for the County when conducting business with the State on any and all matters related to the grant. **(Department of Beaches and Harbors) (12-2956)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

24. Recommendation: Approve the Acton Park Group Picnic Shelter and Improvement Project (5) (Project), Capital Project No. 69695, and the total Project budget in the amount of \$300,000, to include a picnic shelter over the Group Picnic area; authorize the Director of Internal Services to proceed with the procurement of materials and installation services to complete the Project; authorize the Director of Parks and Recreation to implement the Project in coordination with the Director of Internal Services; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (12-2961)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

25. Recommendation: Approve the Charles White Park General Improvement Project, Capital Project No. 69689 (Project), and the total Project budget in the amount of \$190,000, to include the installation of a new group picnic shelter at an existing picnic area, in the City of Altadena (5); authorize the Director of Internal Services to proceed with the procurement of materials and installation services to complete the Project; authorize the Director of Parks and Recreation to implement the Project in coordination with the Director of Internal Services; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (12-2964)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 26.** Recommendation: Award a contract for the Water Quality Funding Initiative - Flood Control District Parcel Owner Election Service to K&H Printers-Lithographers Inc., for services relating to conducting a public hearing and a mailing ballot election with respect to the Water Quality Funding Initiative, which will be conducted throughout the County Flood Control District, in the sum of \$1,498,600, commencing upon Board approval and execution by both parties, and concluded one year after K&H Printers-Lithographers, Inc., has transferred all ballots received to the Department of Public Works, and other work as identified in Task 39 of the scope of work, or September 1, 2014, whichever is earlier; and authorize the Director to increase the contract amount at an additional 10% for unforeseen, additional work within the scope of the contract, if required; and approve and execute amendments to incorporate necessary changes within the scope of work. **(Department of Public Works)** (Continued from meeting of 6-19-12) (Relates to Agenda No. 54) (12-2553)

Michael Lewis, Joyce Dillard, Pedro Salcido and Jeff Maloney addressed the Board.

Gail Farber, Director, and Mark Pestrella, Assistant Deputy Director, Public Works, responded to questions posed by the Board.

After discussion, Supervisor Yarosalvsky made a motion to amend the item to:

- 1. Instruct the Director of Public Works and County Counsel to continue to work with the Los Angeles Unified School District, the Los Angeles County Office of Education and other school districts to include in the final draft of the Ordinance and/or the program elements provisions to address the schools' concerns and to ensure that:**
 - School district representatives are engaged in each of the nine Watershed Authority Groups; and**
 - A portion of the funds allocated to Watershed Authority Groups may be used toward implementation of projects and programs by school districts, including capital projects on school district properties and educational curricula related to water quality and environmental awareness;**
- 2. Instruct the Registrar-Recorder/County Clerk to oversee the tabulation of the ballots and that the vendor agree to the oversight prior to entering into a contract; and**

3. **Instruct the Chief Executive Officer, Assessor, Auditor-Controller, County Counsel, Registrar-Recorder/County Clerk and Executive Officer of the Board to work with the Director of Public Works to ensure a timely delivery of a protest hearing and to report back to the Board with a schedule.**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item, as amended, was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Yaroslavsky](#)
[Video 1](#)
[Video 2](#)

Report

27. Recommendation: Approve and instruct the Chairman to sign a cooperative agreement with the City of Whittier to delegate responsibilities and finance the design and construction of the traffic signal improvements of the northbound and southbound left-turn signals on Mills Ave. at the signalized intersection of Lambert Rd. at Mills Ave. (4); under the agreement, the City of Whittier will assign \$137,000 of its Federal Surface Transportation Program-Local funds to the County to finance the City of Whittier's share of the cost of the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-2929)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77808

28. Recommendation: Find that water truck services continue to be performed more economically by an independent contractor; approve supplementing the contract with S&S Sweeping for the current and each of the remaining two optional contract years for water truck services to control dust on the increased shoulder grading operations in the unincorporated areas of the North County (5), at an increased cost of \$50,000; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-2947)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

29. Recommendation: Find that landscape and grounds maintenance services continue to be performed more economically by an independent contractor; approve an amendment to the contract with Far East Landscape and Maintenance, Inc., for landscape and grounds maintenance services for San Gabriel Valley medians (1, 4, and 5), to expand the service areas at an additional prorated amount of \$15,339, for the current contract year, and an additional amount of \$26,294 for the remaining two option years, commencing on July 23, 2012, or execution of both parties whichever is later; authorize the Director of Public Works to execute the amendment and annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; and find that the work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-2944)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

30. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with Southwest Pipeline and Trenchless Corporation in the amount of \$193,960, for Project ID No. SMDACO0133 - Sewer Rehabilitation Project No. 6, for cleaning, video inspection, and lining of approximately 9,180 linear feet of existing sanitary sewer, in the unincorporated communities of South San Jose Hills and Valinda (1). **(Department of Public Works)** (12-2927)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

31. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts (2 and 4):
(Department of Public Works)

Project ID No. TSM0010064 - 223rd Street/Wardlow Road - Western Avenue to Delta Avenue, modification and synchronization of traffic signals, in the Cities of Carson, Long Beach, and Los Angeles and in the unincorporated community of West Carson, for a change related to enhanced traffic signal improvements, with an increase in the contract amount of \$73,216.50, performed by Sully-Miller Contracting Company; and

Project ID No. TSM0010072 - Colima Road/La Mirada Boulevard, et al., modification and synchronization of traffic signals, in the Cities of La Mirada and Whittier and in the unincorporated community of South Whittier, for changes related to modification of traffic signal standard poles, reconstruction of existing deteriorated concrete, removal of additional striping, and installation of left-turn phasing, with an increase in the contract amount of \$45,480, performed by California Professional Engineering, Inc. (12-2953)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

32. Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the acquisition by the District of a leasehold interest in the Frank G. Bonelli Regional Park contiguous to the Puddingstone Reservoir is necessary to preserve, enhance, and maintain recreational features on the park and the reservoir for the protection, preservation, and use of the scenic beauty and natural environment; approve and instruct the Chairman to sign a lease agreement on behalf of both the County and the District, giving the District a leasehold interest in the Frank G. Bonelli Regional Park through June 30, 2013; and to execute a funding agreement providing for the District to contribute \$4,900,000 for the maintenance and preservation of recreational features in the Frank G. Bonelli Regional Park in the City of San Dimas, Peck Road Park in the unincorporated area adjacent to Arcadia, and certain hiking and equestrian trails located on the District right-of-way (1 and 5), for Fiscal Year 2012-13; and find that the actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-2946)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77809

- 33.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications to construct interbasin structures for the Rio Hondo Coastal Basin Spreading Grounds Basin 6E to Basin 8E Connection, in the City of Pico Rivera (1), at an estimated construction cost between \$900,000 and \$1,200,000; set August 7, 2012 for bid opening; authorize the Director of Public Works, in her capacity as Chief Engineer to award, execute, and implement a construction contract with the apparent responsible contractor with the lowest responsive bid; find that the project is exempt from the California Environmental Quality Act; and authorize the Director to: **(Department of Public Works)**

Approve and execute change orders within the same monetary limits delegated to the Chief Engineer;

Allow substitution of subcontractors and relief of bidders;

Accept the Project upon its final completion;

Release retention money withheld; and

Extend the date and time for the receipt of bids consistent with the requirements of Public Contract Code Section. (12-2950)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 34.** Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works, in her capacity as Chief Engineer, to execute and implement a maintenance service contract with J & G Maintenance Service in the amount of \$127,500, for Project ID No. FMD0003124 - Catch Basin Cleanout 2012, Dominguez Channel Watershed, et al., to clean approximately 10,000 catch basins in various cities throughout the Dominguez Channel Watershed (2 and 4). **(Department of Public Works)** (12-2930)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

- 35.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu (3), find that the changes in work related to the replacement of water supply facilities with an increase in the contract amount of \$124,443.57, will have no significant effect on the environment; and approve the changes and increased amount for Project ID No. WWD2900029 - Trancas Canyon Cross Country Watermain and Regulating Station Replacement, related to the realignment, replacement, and repair of the watermain and appurtenant devices, in the City of Malibu performed by Mike Bubalo Construction Co., Inc. **(Department of Public Works)** (12-2951)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Public Safety

36. Recommendation: Approve and authorize the District Attorney to complete the grant application process with the California Emergency Management Agency (Cal EMA) in the amount of \$245,651, inclusive of a 25% match by the District Attorney, for continued grant funding for the Stalking and Threat Assessment Team program, for the period of July 1, 2012 through June 30, 2013; instruct the Chairman to sign the Certification of Assurance of Compliance form required to complete the grant application; and authorize the District Attorney, upon award of grant funding by Cal EMA, to accept and execute the grant award agreement, and to serve as the Project Director for the program; and approve any subsequent amendments, modifications, and/or extensions to the Cal EMA grant documents that do not increase the Net County Cost of the program. **(District Attorney)** (12-2952)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

37. Recommendation: Authorize the District Attorney to execute an agreement with the City of Bellflower (City) (4) for the Strategies Against Gang Environments (SAGE) Program (Program) at a total estimated Program cost of \$195,527 for the period of July 1, 2012 through June 30, 2013, fully offset by the City, to provide services to reduce gang violence through the use of various legal and law enforcement actions; authorize the District Attorney to serve as Project Director for the SAGE Program, and to execute and approve up to four one-year extensions to the agreement, including amendments and augmentations to Program goals or objectives, or budget revisions to the Program subject to the payment limitations in the agreement. **(District Attorney)** (12-2948)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

38. Recommendation: Approve and authorize the District Attorney to execute an agreement with the City of Paramount (City) (4) for the Strategies Against Gang Environments (SAGE) Program (Program) at a total estimated Program cost of \$195,527 for the period of July 1, 2012 through June 30, 2013, partially offset by the City in the amount of \$85,000, to provide services to reduce gang violence through the use of various legal and law enforcement actions; authorize the District Attorney to serve as Project Director for the SAGE Program, and to execute and approve up to two one-year extensions to the agreement at an annual cost to the City not to be less than the current \$85,000 contribution; and approve amendments and augmentations to any Program goals or objectives, or budget revisions to the Program, subject to the payment limitations in the agreement. **(District Attorney)** (12-2945)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

39. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), find that one Seagrave Fire Engine, one GMC 3500 Pick-up Truck, and two Freightliner Crew Carriers, are surplus to the District's Fire Fleet needs; approve the transfer of the vehicles to the Los Angeles County Fire Stentorians, who are on the list of authorized donor agencies; authorize the Fire Chief to execute the donation agreement; and find that the donation of the stated vehicles are exempt from the California Environmental Quality Act. **(Fire Department)** (Continued from meetings of 6-12-12 and 6-26-12) (12-2577)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was referred back to the Department.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

40. Recommendation: Acting as the Governing Body of the County Consolidated Fire Protection District (District), approve and instruct the Chairman to sign a contract with Compressed Air Specialties, Inc., to provide as-needed maintenance and repair services of the District's Breathing Air Recharging System in an amount not to exceed \$120,000 per year, for a term of three years, with two one-year extensions, and an additional six month-to-month extensions; authorize the Fire Chief to amend, suspend and/or terminate the contract if deemed necessary; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** (Continued from meeting of 6-19-12) (12-2743)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77814

41. Recommendation: Find that custodial services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with Lee's Maintenance Services, Inc., to provide custodial services at the following six Probation locations: East Los Angeles, Facilities, Painter, Rio Hondo, Vermont, and Van Nuys Area Offices (1, 2, 3, and 4), in an annual amount of \$200,652, effective August 1, 2012 for a period of three years, with two additional two-year renewal options and six month-to-month extensions; authorize the Director of Internal Services to administer the contract and exercise the renewal options and month-to-month extensions; add and delete facilities; approve necessary changes to the scope of services; and execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise has a change of entity. **(Probation Department)** (12-2852)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77810

42. Recommendation: Find that custodial services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with Lee's Maintenance Services, Inc., to provide custodial services at Los Padrinos Juvenile Hall and Court and Crenshaw Area Office (2 and 4), in an annual amount of \$246,749, effective August 1, 2012 for a period of three years, with two additional two-year renewal options and six month-to-month extensions; authorize the Director of Internal Services to administer the contract and exercise the renewal options and month-to-month extensions; add and delete facilities; approve necessary changes to the scope of services; and execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise has a change of entity. **(Probation Department) (12-2967)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77811

43. Recommendation: Find that custodial services can be provided more economically by an independent contractor; approve and instruct the Chairman to sign a contract with Diamond Contract Services, Inc., to provide custodial services at Barry J. Nidorf Juvenile Hall and Court, and Kenyon Juvenile Justice Center Sub-Office (3 and 4), in an annual amount of \$170,048, effective August 1, 2012, for a period of three years, with two additional two-year renewal options and six month-to-month extensions; authorize the Director of Internal Services to administer the contract and exercise the renewal options and month-to-month extensions; add and delete facilities; approve necessary changes to the scope of services; and execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise has a change of entity. **(Probation Department) (12-2955)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 77812

44. Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute a modification to the contract with Sentinel Offender Services to continue providing an Electronic Monitoring Via Global Positioning Satellite Services Program for the County Sheriff's Department, on an "as needed" basis in an estimated amount of \$340,000, effective August 15, 2012 through August 14, 2013, with an option to extend for an additional six-month period; and authorize the Chief Probation Officer to execute the extension provision and terminate the modification, in whole or in part, once the Sheriff's Department has completed the solicitation process and entered into an agreement for its own electronic monitoring contract. **(Probation Department and Sheriff's Department)** (12-2968)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued one week to July 10, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

45. Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition of a Sonar Improvised Explosive Device vessel in the amount of \$265,000, to assist in the security of the County water supply systems such as dams, reservoirs, and aqueducts, along with the Ports of Los Angeles and Long Beach, funded by the 2009 State Homeland Security Grant Program. **(Sheriff's Department)** (12-2994)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued one week to July 10, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)
[Video](#)

46. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$13,340.43. **(Sheriff's Department)** (12-2978)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

47. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Evelyn Pena, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 11-05038, in the amount of \$165,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. (Continued from meetings of 6-19-12 and 6-26-12)

This lawsuit alleges that the Department of Children and Family Services wrongfully detained two siblings - an infant and toddler. (12-2800)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

48. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Myone Bollinger v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 414 944, in the amount of \$1,250,000 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Sheriff Department's budget.

This lawsuit concerns allegations that a Sheriff's Department employee was subjected to disability discrimination and that the Department failed to engage in the interactive process. (12-2982)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued one week to July 10, 2012.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

49. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Oliver Mbolo v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 458 861, in the amount of \$145,000 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Department of Health Services' budget.

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to discrimination, harassment, retaliation and adverse employment actions. (12-2981)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

50. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Carla Sameth v. County of Los Angeles, et al., United States District Court Case No. CV 10-6565, in the amount of \$199,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit concerns allegations of false arrest and excessive force by Sheriff's Deputies. (12-2980)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

51. Request from the City of Downey to consolidate a General Municipal Election with the Statewide General Election to be held November 6, 2012. (12-2977)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 52.** Request from the City of Long Beach to consolidate a Citywide Special Municipal Election with the Statewide General Election to be held November 6, 2012. (12-2971)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 53.** Request from the West Basin Municipal Water District to render specified services relating to the conduct of a Statewide General Election, to be held November 6, 2012. (12-2976)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

V. DISCUSSION ITEM 54

- 54.** Consideration of the Director of Public Works' recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works, in her capacity as the Chief Engineer, to take the necessary steps to cause a protest hearing to be set and the required mailed notice provided for the Board's consideration of a property-related Clean Water, Clean Beaches Water Quality fee, which will require voter approval, pursuant to Article XIID, Section 6, of the California Constitution; instruct the County Counsel to prepare an Ordinance for the Board's consideration, adding Chapter 18 to the County Flood Control District Code to implement and establish criteria for the proposed Clean Water, Clean Beaches Water Quality fee to pay for projects relating to improving surface water quality within the County Flood Control District; and instruct the Director to prepare a program implementation manual for the Board's consideration to establish specific policies, guidelines, procedures, standards, or requirements necessary to implement the Clean Water, Clean Beaches Water Quality fee. (Continued from meetings of 6-6-12 and 6-19-12) (12-2261)

Michael Lewis, Joyce Dillard, Pedro Salcido and Jeff Maloney addressed the Board.

Gail Farber, Director, and Mark Pestrella, Assistant Deputy Director, Public Works, responded to questions posed by the Board.

After discussion, Supervisor Yarosalvsky made a motion to amend the item to:

- 1. Instruct the Director of Public Works and County Counsel to continue to work with the Los Angeles Unified School District, the Los Angeles County Office of Education and other school districts to include in the final draft of the Ordinance and/or the program elements provisions to address the schools' concerns and to ensure that:**

- School district representatives are engaged in each of the nine Watershed Authority Groups; and**
- A portion of the funds allocated to Watershed Authority Groups may be used toward implementation of projects and programs by school districts, including capital projects on school district properties and educational curricula related to water quality and environmental awareness;**

2. Instruct the Registrar-Recorder/County Clerk to oversee the tabulation of the ballots and that the vendor agree to the oversight prior to entering into a contract; and
3. Instruct the Chief Executive Officer, Assessor, Auditor-Controller, County Counsel, Registrar-Recorder/County Clerk and Executive Officer of the Board to work with the Director of Public Works to ensure a timely delivery of a protest hearing and to report back to the Board with a schedule.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item, as amended, was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Ridley-Thomas and Supervisor Yaroslavsky

Noes: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

VI. MISCELLANEOUS

55. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

55-A. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief Executive Officer, in conjunction with the Director of Public Health; the Director of Public Works, including its divisions of Building and Safety and Water Resources; the Director of Beaches and Harbors, the Fire Chief, and the Director of Planning, and in cooperation with applicable utilities, to provide the following information to the Board no later than six months from approval of this motion:

Review the information provided by the recently released study of the in University of California, Los Angeles' "Climate Change in the Los Angeles Region" project, as well as other relevant information;

Document the steps they are taking to prepare for the projected effects of climate change; and

Recommend any additional actions that the County should take to help the region prepare for the likely effects of climate change. (12-3126)

Eric Preven addressed the Board.

Supervisor Antonovich made a suggestion to amend Supervisor Yaroslavsky's motion to instruct the Chief Executive Officer to report back to the Board with a cost analysis on the steps they are taking to prepare for the projected effects of climate change, and on additional actions recommended for the County to take to help the region prepare for the likely effects of climate change. Supervisor Yaroslavsky accepted Supervisor Antonovich's amendment.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved as amended by Supervisor Antonovich.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky Report](#)
[Video 1](#)
[Video 2](#)

- 55-B.** Recommendation as submitted by Supervisor Molina: Find that an emergency exists due to an unscheduled vacancy on the Vernon Redevelopment Dissolution Oversight Board, and that the Board fill this unscheduled vacancy immediately with the appointment of Steven Reyes to the Vernon Redevelopment Dissolution Oversight Board. (12-3134)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

Public Comment 58

- 58.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Sidney Cosby, Oscar Johnson, Irene Pang, Eric Preven, Alfredo Ramirez, Arnold Sachs, ET Snell, Alicia Trotter and Michael Turner addressed the Board. (12-3194)

Attachments: [Video](#)

Adjournments 59

59. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Yaroslavsky, Antonovich and All Members of the Board

Andy Griffith

Supervisor Yaroslavsky and All Members of the Board

Yitzhak Shamir

Supervisor Yaroslavsky

Roger Hanson

Supervisor Knabe and All Members of the Board

Leonard Imada

Supervisor Knabe

Thelma S. Belanger

George Buaiz

Dr. Joel Nwagbara

Myrtle Lee Pugh

Rick Searey

Robert Serbell

Supervisor Antonovich

Chad Becken

Donna Mae Bolton

Dragica Gagro Galich

John E. Gilweit, Jr.

George Randolph Hearst, Jr.

Tyler Minch

Melvin "John" Rebel

Norman N. Rips

Edward Joseph Rivas, Sr.

Dr. Garland Moore

Ruth Shelton Stone

Pearl G. Turbush

Joseph Anthony Vallecorsa, Jr.

Marilyn Vidovich

Debbie Wilson

Ellen Hinderer Wirth (12-3196)

VIII. CLOSED SESSION MATTERS FOR JULY 3, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

No reportable action was taken. (10-0506)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

No reportable action was taken. (10-2240)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

In Open Session, this item was continued one week to July 10, 2012.
(12-2900)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

Closing 60

- 60.** Open Session adjourned to Closed Session at 11:50 a.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles Unified School District v. County of Los Angeles, Los Angeles Superior Court Case No. BS108180

This litigation challenged the Auditor-Controller's allocation of property tax revenues to the Los Angeles Unified School District.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 11:55 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 12:42 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

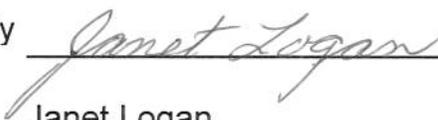
Open Session reconvened at 12:43 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:45 p.m.

The next Regular Meeting of the Board will be Tuesday, July 10, 2012 at 9:30 a.m. (12-3263)

The foregoing is a fair statement of the proceedings of regular meeting held July 3, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations